
**MONEY LAUNDERING AND ASSET FORFEITURE
FOR PROSECUTORS SEMINAR**

**April 25-27, 2001
Columbia, South Carolina**

AGENDA

WEDNESDAY, APRIL 25, 2001

8:00 - 8:30 a.m. Room A008	REGISTRATION
8:30 - 8:45 a.m.	WELCOME AND ANNOUNCEMENTS
8:45 - 9:15 a.m.	MONEY LAUNDERING/ASSET FORFEITURE OVERVIEW
9:15 - 10:15 a.m.	MONEY LAUNDERING STATUTES 1956/1957/1960
10:15 - 10:30 a.m.	BREAK
10:30 - 11:30 a.m.	MONEY LAUNDERING STATUTES 1956/1957/1960 (continued)
11:30 - 11:40 a.m.	BREAK
11:40 - 12:50 p.m.	PANEL DISCUSSION: BANKS, REGULATORS, AND SARS
12:50 - 2:00 p.m.	LUNCH
2:00 - 3:15 p.m.	CURRENCY REPORTING
3:15 - 3:30 p.m.	BREAK
3:30 - 5:00 p.m.	MONEY LAUNDERING: CHARGING DECISIONS AND INDICTMENTS/JURY INSTRUCTIONS
5:00 p.m.	RECESS
5:30 - 6:30 p.m.	RECEPTION

THURSDAY, APRIL 26, 2001

8:30 - 10:00 a.m.	WHAT IS FORFEITABLE?
10:00 - 10:15 a.m.	BREAK
10:15 - 11:45 a.m.	CAFRA ISSUES AS THEY AFFECT CRIMINAL PROSECUTORS
11:45 - 1:00 p.m.	LUNCH
1:00 - 2:30 p.m.	CRIMINAL FORFEITURE PROCEDURE
2:30 - 2:45 p.m.	BREAK
2:45 - 3:45 p.m.	INTERNATIONAL ISSUES
3:45 - 4:00 p.m.	BREAK
4:00 - 5:30 p.m.	FORFEITURE: CHARGING DECISIONS AND INDICTMENTS/JURY INSTRUCTIONS
5:30 p.m.	RECESS

FRIDAY, APRIL 27, 2001

8:30 - 9:45 a.m.	PLEAS/SETTLEMENTS/SENTENCING
9:45 - 10:00 a.m.	BREAK
10:00 - 11:15 a.m.	PRESENTING A CASE TO A JURY
11:15 - 11:30 a.m.	BREAK
11:30 - 12:30 p.m.	ETHICS
12:30 p.m.	ADJOURNMENT